

City of Newport Beach

Water Quality / Coastal Tidelands

Committee



Thursday, June 11, 2015
3:00 p.m. to 4:00 p.m.

**Please Note Meeting
Location & Time**

Kerckhoff Marine Laboratory
101 Dahlia Ave, Corona Del Mar, CA 92625

Committee Members:

Mayor Pro Tem Diane Dixon, Chair
Council Member Kevin Muldoon, Vice Chair
Dennis Baker, Member
Tom Houston, Member
Michael Melby, Member

Louis Denger, Member
George Robertson, Member
Fred Galluccio, Member
Carl Cassidy, Member

Staff Members:

John Kappeler, Water Quality Manager

Raymund Reyes, Management
Specialist

- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL AND INTRODUCTIONS**
- 3) PUBLIC COMMENTS ON AGENDA ITEMS**

Public comments are invited on agenda items. Speakers must limit comments to five minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

- 4) REVIEW AND APPROVAL OF MINUTES**

Recommendation: Approve minutes as presented

This Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (949) 644-3005 or cityclerk@newportbeachca.gov.

5) OLD BUSINESS

- (a) None

6) CURRENT BUSINESS

- (a) Kerckhoff Marine Laboratory (Chace Warmington) Presentation and facility tour.

7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

- (a) Fecal Indicator Bacteria (FIB) Natural Source Exclusion

8) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

9) SET NEXT MEETING DATE

Recommendation: Call next meeting for July 9, 2015

Suggested Topics: 2015 Committee Goals, Drought Response and Future Meeting Times and Location

10) ADJOURNMENT